

**Mead Public Library Board
Thursday, February 21, 2013
1:00 PM – Library Board Room (Basement)**

Individual Library Trustees may attend the Human Resources Committee meeting below. It is possible that the resultant attendance may constitute a meeting of the Library Board pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis.2d 553, 494 N.W.2d 408 (1993).

**Mead Public Library Board
Human Resources Committee
Thursday, February 21, 2013
1:00 PM – Library Board Room (Basement)**

1. Call to Order – Henry Nelson, Chair
2. Determination of Quorum
3. Approve Human Resources Committee minutes of February 7, 2013 (attached)
4. Update on the library director search – Maeve Quinn
5. Review and possible action concerning a probationary period for the new library director
6. Review and possible action on stated length contract versus at-will contract for new director
7. Discussion of interview questions for final library director candidates
8. Confirm committee report to Mead Public Library Board – Henry Nelson
9. Next meeting: as needed
10. Adjourn

To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Pat Mueller (ext. 3411) or Karin Menzer (ext. 3414). Persons with disabilities who need other accommodations to attend the meeting should contact Pat Mueller (459-3400 ext. 3411) or Karin Menzer (459-3400 ext. 3414) at least 3 weekdays in advance.